

**Town of Carlisle
Joint Meeting of the
Carlisle Affordable Housing Trust
Carlisle Housing Authority
January 10, 2019**

Attending: CAHT: Kate Reid (chair), Alan Lewis (vice chair), Nathan Brown, Luke Ascolillo.
CHA: David Freedman (chair), Beverly Shorey (vice chair), George Payne
Observing: Jonathan Stevens, Maureen Cosgrove-Deery, Wendy Gilden (Mosquito)

The meeting was called to order at 7:30 pm by K. Reid (CAHT) and D. Freedman (CHA)

1. Joint discussion with the CAHT and CHA

- a. D. Freedman reported that the members of the CHA were sworn in on January 9, 2018 and met that same afternoon. D. Freedman was elected chair/secretary and B. Shorey was elected vice chair. D. Freedman met with Town Counsel to discuss the process going forward.

MOTION: moved by N. Brown and seconded by: L. Ascolillo: The CAHT recommends approval that the CHA continue to have access to Town Counsel.

Approved unanimously.

- b. CHA will meet with the relevant property managers to inform them of the plan to transfer authority to the CAHT.
- c. D. Freedman reported that the three members of the CHA are committed to transferring all the legal obligations of the CHA to the CAHT. He asked for and received confirmation from the members of the CAHT that they were on board with this –that the CHA should expect the CAHT to accept the transfer of the CHA obligations.

MOTION: moved by G. Payne and seconded by B. Shorey: To adjourn the meeting of the Carlisle Housing Authority.

Approved Unanimously.

The CHA meeting was adjourned at 8:00 pm.

2. Discuss/Recommend appointments to the Carlisle Affordable Housing Trust.

MOTION: moved by N. Brown and seconded by a. Lewis: To recommend to the Board of Selectmen that Maureen Cosgrove-Deery and Jonathan Stevens be appointed to the Carlisle Affordable Housing Trust.

Approved Unanimously.

- 3. Discussion of the Right of First Refusal of 108 Stearns Street
The CAHT took no position on the potential purchase of the property.

- 4. Minutes of the CAHT Meeting of October 30, 2018.

MOTION: moved by N. Brown and seconded by L. Ascolillo: To approve the minutes as presented.

Approved Unanimously.

- 5. The next meeting is scheduled for March 14, 2019 at 7:30 pm.

Meeting was adjourn at 8:45 pm.